



MNsure Board of Directors Meeting

April 15, 2015, 1:00 – 3:30 p.m.

81 East 7th Street, St. Paul, MN, 1st floor atrium

Agenda

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| 1:00 – 1:10 | Welcome and any new business
Brian Beutner, Board Chair |
| 1:10 – 1:25 | Consumer story
Derrick Watson, Minneapolis |
| 1:25 – 1:40 | Public comment |
| 1:40 – 2:20 | Administrative items
Brian Beutner, Board Chair <ul style="list-style-type: none">• Approve February 18 and March 12 meeting minutes• County update – Marti Fischbach, Director of Employment and Economic Assistance, Dakota County Community Services; Barb Dahl, Economic Assistance Director, Scott County• Work Group updates<ul style="list-style-type: none">○ Market Development Work Group |
| 2:20 – 2:40 | CEO report
Scott Leitz, CEO |
| 2:40 – 3:25 | IT update
Scott Peterson, MN.IT |
| 3:25 – 3:30 | Wrap up and any new business
Brian Beutner, Board Chair |
| 3:30 | Adjourn |